



Agenda
Spotsylvania County
Board of Supervisors Meeting
Board Room / Richard E. Holbert Building

September 12, 2023
4:30 PM

Call to Order (4:30 pm)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Special Presentation Honoring Supervisor Emmitt Marshall by Delegate Hyland F. "Buddy" Fowler Jr.
2. Authorization to Advertise Public Hearing for Expansion and Renewal of the Biscoe 1 Agricultural and Forestal District
3. Approval of the Special Events Application - Wild Roots Music Festival Wilderness Presidential Resort

Awards Presentation & Special Recognitions

1. Commendation in Recognition of Rev Dr. Charles W. Wormley & Rev. Dr. Patricia Smith Wormley Serving for their 27th Year as Pastors of the Historic Mount Zion Baptist Church

Presentation of Consent Agenda

1. Approval of the Minutes of the August 22, 2023 Board of Supervisors Meeting
2. Acceptance of Grant Award, Budget Adjustment, and Authorized Organizational Representatives for the FY 2024 Highway Safety Grant Program Selective Enforcement for Police Traffic Services
3. Acceptance of Grant Award, Budget Adjustment, and Authorized Organizational Representative for the FY 2024 Highway Safety Grant Program Selective Enforcement for Alcohol Impaired Driving
4. Approval of Contract to Associated Building Maintenance Co., Inc. for Janitorial Services
5. Approval of Contract to The Gordian Group, Inc. for support of a Job Order Contracting Program
6. Approval of Purchase Order to Mid-Atlantic Waste Systems for Refuse and Recycle Container Replacement for the Chancellor Landfill

7. Approval of Task Order to A. Morton Thomas and Associates (AMT) for the Andora Drive/Old Plank Road Roundabout Project
8. Approval of Two (2) Contracts and One (1) Modification to Provide Professional Transportation Engineering Services
9. Authorization to Advertise a Public Hearing for the Federal Fiscal Year (FFY) 2023 Edward Byrne Memorial Justice Assistance Grant Program --Local Solicitation
10. Approval of Agreement to Subordinate Dominion Electric's Easement Rights for a Portion of Greenway Drive
11. Authorization for County Administrator's Letter to VDOT in Response to Rte 2/17 Widening Project Federal/State NEPA Request for County Comment
12. Authorization of Public Hearing To Amend Chapter 22, Water, Sewers and Sewage Disposal, Article II, Division 1, Section 22-47, Use of Water System Upon Certain Conditions, to include Data Center Use of Potable Water for Cooling.
13. Authorization for Public Hearing for Amendments and Additions to County Code Chapter 4, Animals and Fowls, Article I. – In General, Section 4-16, Noise from animals.
14. Authorization for Public Hearing to Amend County Code Chapter 7, Elections, Article III, Precincts and Polling Places, to Relocate the Polling Place (beginning with the 2024 Election) for Precinct 404 in the Lee Hill District from Fire and Rescue Station 11 to New Post Church, and to Rename Precinct 404 from Fire Rescue 11 (404) to New Post Church (404), and Authorization of Publication of Statutorily Required Notices to Voters.
15. Authorization to Advertise for Public Hearing for Cellco Partnership, d/b/a Verizon Wireless to Lease Space on the Belmont Tower, at 7100 Belmont Road
16. Health Department Carryover Request
17. Naming of Athletic Fields and Facilities Application
18. Resolution Requesting a portion of Commonwealth Drive be Accepted as Part of the Secondary System of State Highways as Part of the Commuter Lot - Construction Project #0001-088-281, C501 (Battlefield District)
19. Transportation CIP Budget Adjustment Request for Revenue Sharing Project-TR2603: Harrison Road between Old Plank and Gordon Road

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Board Work Session

1. FY 2025 Pre - Budget Work Session

Presentations Reports by Others

1. VOTE ONLY - R21-0008: Staples Reserve/ Roger D Brooks, Arlene J Brooks and William Robert Wheeler Family Trust (SES Properties I, LLC) (Berkeley Voting District)

2. BPOL Presentation

County Administrator / County Attorney Report

1. Informational Matters

Closed Meeting

1. Closed Meeting

Public Presentations (3 minutes per speakers) Continued

Public Hearings (5:45 pm)

1. Public Hearing - Revenue Sharing and Transportation Alternatives Program Applications

New Business

1. Next Board of Supervisors Meeting is September 26, 2023 at 6:00 p.m.

Adjournment

The finalized agenda may be found on the County website at www.spotsylvania.va.us under the Board of Supervisors tab on or before the Saturday preceding the meeting date. By order of the Spotsylvania County Board of Supervisors, the Board reserves the right to amend this agenda on the day of the Board meeting. The Board of Supervisors encourages the participation of all County citizens. For those with special needs, please notify the County Administrator's Office of any accommodation required prior to the meeting you wish to attend.